

POS000058803

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 16 2005

Dis

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF S & O EXPRESS III INC.

DOCUMENT NUMBER: P05000058803

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SONIA OSPINA

(Name of Person)

S & O EXPRESS III CORP.

(Name of Firm/Company)

4340 SW 2 STREET

(Address)

MIAMI, FL 33134

(City/State/and Zip Code)

For further information concerning this matter, please call:

SONIA OSPINA

(Name of Person)

at (305) 972 3700

(Area Code & Daytime Telephone Number)

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

S & O EXPRESS III, INC

SECOND: The document number of the corporation (if known): P05000058803

THIRD: The date dissolution was authorized: 06/01/2005

Effective date of dissolution if applicable: 06/01/2005

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 01 day of JUNE, 2005

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, or that fiduciary)

SONIA OSPINA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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